

Letter of Resignation

#116329
Resigned Director

Please be advised that effective January 15, 1997, I, Stephenie Strite hereby resign my position as
Shareholder of 650 Shares of

JAN 17 2 03 PM '97
SECRETARY OF STATE
STATE OF IDAHO

Global Gold and Silver Exchange, Inc.
821 N. Fourth Street, Suite 3
Coeur d'Alene, ID 83814

I hereby forfeit all my rights to profit and loss, generated by corporation past, present and future.

Any future correspondence and or dealings may be referred to:

Global Gold and Silver Exchange, Inc.
Attn. Felix Gonzalez
974 Clondike Court
SW Conyers, GA 30207

Sincerely,



Stephenie Strite

Date:

1-15-97

Copies to:

1. State of Idaho, Office of the Secretary of State
2. Felix Gonzalez, Vice-president of Global Gold and Silver Exchange, Inc.
3. Patricia Johnson, CEO of Global Gold and Silver Exchange, Inc.
4. Long and Chong Thao, Trustees of Global Gold and Silver Exchange, Inc.